



**BROWN COUNTY LIBRARY BOARD
CENTRAL LIBRARY**

515 Pine Street, Green Bay, WI 54301

Thursday, May 16, 2019

5:15 p.m.

AGENDA

1. Call to Order
2. Approve/Modify Agenda and Minutes
3. Communications and Open Forum for the Public
 - A. Presentation by Youth Services Manager
4. Library Business
 - A. Approve Financial, and Gifts, Grants and Donation Reports
 - B. Facilities Report
 - C. Personnel Update
 - D. Communications/Programming Update
5. Approve Table of Organization Change
6. Approve Reclassification of Collection Development Manager Job Description
7. Approve Reclassification of Local History, Genealogy and Special Collections Manager Job Description
8. Discussion and Possible Action – Maintenance Mechanic Job Description
9. Approve Out-of-County Travel – American Library Association, Washington, D.C.; and Association of Rural and Small Libraries, Burlington, VT.
10. Discussion and Possible Action – Change of Day for Library Board Meeting
11. **Open Session:** Discussion and possible motion to convene in closed session
12. **Closed Session** pursuant to Wis. Stat. § 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session - East and/or Ashwaubenon Branches.
13. **Reconvene in Open Session:** Approve any action recommended in Closed Session.

14. President's Report

15. Library Director's Report

16. Other Business

17. Such Other Matters as are Authorized by Law

18. Adjournment

Any person wishing to attend the Library Board Meeting who, because of a disability requires special accommodations, should contact the Brown County Library at 448-4400 at least one working day in advance of the meeting so that arrangements can be made. Notice is hereby given that action by the Library Board may be taken on any of the items, which are described or listed in this agenda.

John Van Dyck
Library Board President